

**CITY of GARDENA**

1700 WEST 162nd STREET / GARDENA, CALIFORNIA 90247-3778 / (310) 217-9500

PAUL K. TANAKA, Mayor  
RONALD K. IKEJIRI, Mayor Pro Tem  
STEVEN C. BRADFORD, Councilmember  
RACHEL C. JOHNSON, Councilmember

MARIA E. MARQUEZ, City Clerk  
J. INGRID TSUKIYAMA, City Treasurer  
MITCHELL G. LANSDELL, City Manager  
EDWARD W. LEE, City Attorney

April 14, 2008

VIA U.S. MAIL AND FAX

MS. SACHI A. HAMAI, EXECUTIVE OFFICER  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES  
KENNETH HAHN HALL OF ADMINISTRATION, ROOM 383  
500 WEST TEMPLE STREET  
LOS ANGELES, CA 90012

SUBJECT: CITY OF GARDENA RESOLUTIONS RELATED TO THE  
SPECIAL MUNICIPAL ELECTION OF NOVEMBER 4, 2008

Dear Ms. Hamai:

Enclosed are certified copies of City of Gardena Resolution No. 5017, Calling and Giving Notice of a Special Municipal Election on November 4, 2008; and Resolution No. 5021, Requesting the Board of Supervisors of the County of Los Angeles to Consolidate a Special Municipal Election on November 4, 2008, With the Statewide General Election On That Date, each of which were approved, passed and adopted by the City Council of the City of Gardena in regular session on April 8, 2008.

Please email or telephone this office at (310) 217-9565 if you have any questions.

Sincerely,

MARIA ELENA MARQUEZ  
City Clerk

cc: Chief Deputy City Clerk/Records Management Officer

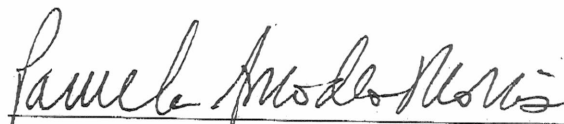
Enclosures

**CERTIFICATION**

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES       ) SS.  
CITY OF GARDENA                )

I, **PAMELA AMODEO-MORRIS, CHIEF DEPUTY CITY CLERK/RECORDS MANAGEMENT OFFICER** of the **CITY OF GARDENA, CALIFORNIA**, do hereby certify and attest, under penalty of perjury, the foregoing to be a full, true and correct copy of RESOLUTION NO. 5017, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE ELECTION OF ONE COUNCIL MEMBER TO FILL A VACANCY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES, approved, passed and adopted by the City Council of the City of Gardena in regular session on April 8, 2008, the original of which is on file in the Office of the City Clerk at City Hall, 1700 West 162<sup>nd</sup> Street, Gardena, California..

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Gardena, this 14th day of April 2008.



Pamela Amodeo-Morris,  
Chief Deputy City Clerk / Records  
Management Officer  
City of Gardena, California

(SEAL)

**RESOLUTION NO. 5017**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, FOR THE ELECTION OF ONE COUNCIL MEMBER TO FILL A VACANCY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES**

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a Special Municipal Election shall be held on November 4, 2008 for election of one Member of the City Council;

WHEREAS, the term of office in which the vacancy occurs ends March 8, 2011;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Gardena, California, on Tuesday, November 4, 2008 a Special Municipal Election for the purpose of the election of one (1) Member of the City Council for the term of office in which the vacancy was created by the resignation of one City Council Member, which ends March 8, 2011.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the polls for the election shall be open at seven o'clock a.m. (7:00 a.m.) of the day of the election and shall remain open continuously from that time until eight o'clock p.m. (8:00 p.m.) of the same day when the polls shall be closed, except as provided in § 14401 of the Elections Code of the State of California.


SECTION 4. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

City of Gardena Resolution No. 5017

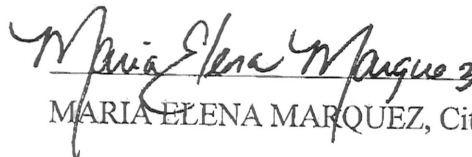
SECTION 5. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 6. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.


**PASSED, APPROVED AND ADOPTED** this 8<sup>th</sup> day of April 2008.

  
PAUL K. TANAKA, Mayor

ATTEST:

  
MARIA ELENA MARQUEZ, City Clerk

APPROVED AS TO FORM:

  
EDWARD W. LEE  
City Attorney

(SEAL)

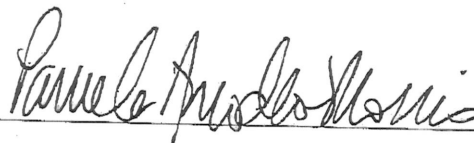
STATE OF CALIFORNIA           )  
COUNTY OF LOS ANGELES    ) SS:  
CITY OF GARDENA             )

I, **PAMELA AMODEO-MORRIS**, Chief Deputy City Clerk/Records Management Officer of the City of Gardena, do hereby certify that the whole number of members of the City Council of said City is four; that the foregoing Resolution, being **Resolution No. 5017** duly passed and adopted by the City Council of said City of Gardena, approved and signed by the Mayor of said City, and attested by the City Clerk, all at a regular meeting of said City Council held on the 8<sup>th</sup> day of **April, 2008**, and that the same was so passed and adopted by the following roll call vote:

AYES:     MAYOR PRO TEM JOHNSON, COUNCILMAN IKEJIRI, AND MAYOR  
          TANAKA

NOES:     COUNCILMAN BRADFORD

ABSENT: NONE



Chief Deputy City Clerk of the City of Gardena, California

(SEAL)

**CERTIFICATION**

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES       ) SS.  
CITY OF GARDENA                )

I, **PAMELA AMODEO-MORRIS, CHIEF DEPUTY CITY CLERK/RECORDS MANAGEMENT OFFICER** of the **CITY OF GARDENA, CALIFORNIA**, do hereby certify and attest, under penalty of perjury, the foregoing to be a full, true and correct copy of RESOLUTION NO. 5021, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2008, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO ELECTIONS CODE SECTION 10403, approved, passed and adopted by the City Council of the City of Gardena in regular session on April 8, 2008, the original of which is on file in the Office of the City Clerk at City Hall, 1700 West 162<sup>nd</sup> Street, Gardena, California..

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Gardena, this 14th day of April 2008.



Pamela Amodeo-Morris,  
Chief Deputy City Clerk / Records  
Management Officer  
City of Gardena, California

(SEAL)

**RESOLUTION NO. 5021.**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2008, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO ELECTIONS CODE SECTION 10403**

WHEREAS, the City Council of the City of Gardena adopted Resolution No. 5017 calling for a Special Municipal Election to be held on November 4, 2008, for the purpose of electing a Member of the City Council for the term of office in which a vacancy was created and which ends on March 8, 2011; and

WHEREAS, it is desirable that the Special Municipal Election be consolidated with the General Election to be held on November 4, 2008; that, within the City, the precincts, polling places and election officers of the two elections be the same; that the County election department of the County of Los Angeles canvass the returns of the Special Municipal Election; and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDENA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of California Elections Code section 10403, the City Council hereby requests the Board of Supervisors of the County of Los Angeles to consent and agree to the consolidation of a Special Municipal Election with the General Election on Tuesday, November 4, 2008, for the purpose of electing a Member of the City Council for the term of office in which a vacancy was created and which ends March 8, 2011;

SECTION 2. That the County election department is authorized to canvass the returns of the Special Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 3. That the Board of Supervisors is requested to issue instructions to the County election department to take any and all steps necessary for the holding of the consolidated election;

SECTION 4. That the City of Gardena recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs;

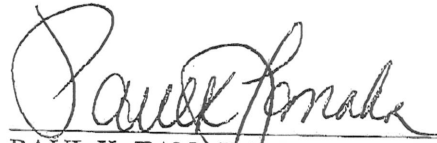
SECTION 5. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County election department of the County of Los Angeles;

SECTION 6. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

SECTION 7. That this resolution shall be effective immediately;

BE IT FURTHER RESOLVED that the City Clerk shall certify to the passage and adoption of this resolution; shall cause the same to be entered among the original resolutions of said City; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED, AND ADOPTED this 8th day of April, 2008.



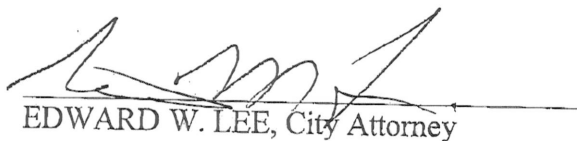
PAUL K. TANAKA, Mayor  
City of Gardena, California

ATTEST:



MARIA ELENA MARQUEZ, City Clerk

APPROVED AS TO FORM:



EDWARD W. LEE, City Attorney



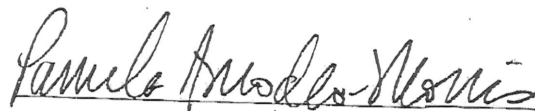
STATE OF CALIFORNIA           )  
COUNTY OF LOS ANGELES       ) SS:  
CITY OF GARDENA                )

I, **PAMELA AMODEO-MORRIS**, Chief Deputy City Clerk/Records Management Officer of the City of Gardena, do hereby certify that the whole number of members of the City Council of said City is four; that the foregoing Resolution, being **Resolution No. 5021** duly passed and adopted by the City Council of said City of Gardena, approved and signed by the Mayor of said City, and attested by the City Clerk, all at a regular meeting of said City Council held on the 8<sup>th</sup> day of **April, 2008**, and that the same was so passed and adopted by the following roll call vote:

AYES:     MAYOR PRO TEM JOHNSON, COUNILMAN IKEJIRI, AND MAYOR  
          TANAKA

NOES:     COUNCILMAN BRADFORD

ABSENT: NONE



Chief Deputy City Clerk of the City of Gardena, California

(SEAL)